

FMRP Oversight Team Meeting – Summary Notes
11:00 A.M., May 11, 2016 at Currents Headwater’s Conference Rm.

Oversight Team (OT) Members Present: Barbara Berens, Pat O’Herren, Chris Lounsbury, John Wilson

Design Team Members Present: Shirley Kinsey, Matt Lautzenheiser, Neil Miner, Lisa Moisey, Garrick Swanson

Absent: Donna Gaukler, Dale Bickell and Andrew Czorny

JCG – Jackson Contracting Group

TLG – The Land Group

OT – Oversight Team

AGENDA

- Signage and Wayfinding Add Service – Design Contingency
- Authorize Security/Surveillance for up to \$75,000 for Phase I (west parcel)
- Follow-up questions/review of Operations budget (4-27-16 agenda and attachments)
 - Agenda item moved to next Oversight Team meeting May 25, 2016
- Update on Bond sales, cost and fees
- Potential future FMRP site visit

Summary of Agenda Discussion Items

Signage and Wayfinding Add Service – Design Contingency

Neil M. summarized the Request for Proposal (RFP) to acquire consultant services for FMRP signage and wayfinding design services. General outcomes of the signage and wayfinding project are to meet the proforma, support FMRP branding and meet FMRP historical interpretation objectives. Six – eight proposals were submitted. Two consultants were interviewed for additional information and CREO was selected. FMRP – Way Finding Phase I budget is \$8,805.00

Barbara B. inquired about the cost of sign production. Phase I budgeted \$50,000 for signage.

John W. asked how far the cost of sign production will go. The cost for signage is more than likely to carry over to Phase II for a similar cost as Phase I (\$50,000)

Pat O’ Herren made a motion to approve the signage and wayfinding add service at a cost of \$8,805.00 to be paid for using the design contingency budget, John Wilson seconded. None opposed. Motion passed.

Authorize Security/Surveillance for up to \$75,000 for Phase I

There is \$70,000 budgeted in Phase I for security and surveillance. The current estimate for Phase I security/surveillance is \$75,000. If additional funding is need, there is some room in contingency and owner budget to cover the additional \$5,000 cost.

Contractors are preparing to pour the light pole foundations and it would be cheaper to install conduit prior to pouring light pole foundations for future security/surveillance vs. conduit installation post construction of the light pole foundations.

Chris L. inquired about the City Parks and Recreation policy for use of security cameras in public spaces. There is concern about using security cameras in a public space. Chris L. reminded Oversight Team of legislation

introduced during the last legislative session that would have banned the use of cameras in public spaces. It died in committee.

Shirley K. informed Oversight that City Parks and Rec. currently holds video for 30 days. Security footage and surveillance at Splash Montana currently runs 24/7. Future security surveillance could be set-up with a motion sensor. Shirley emphasized the goal of security surveillance at FMRP is to capture car make and license plate number and not individual identity.

Chris L. inquired about staff access to security footage. Shirley K. said three people at City Parks and Rec. have access via a user code to security footage. Film review is triggered by property damage or by police request.

Chris L. informed Oversight that County security/surveillance cameras only address building monitoring and not parks. Pat O' Herren recommends that both City/County review policy for security camera use in public spaces.

Neil M. updated Oversight that the cost to install conduit prior to the construction of light pole foundations would be ~ 20k – 25k and security equipment would be ~ 54k.

Pat O' Herren made a motion to approve the installation of conduit at a cost not to exceed 25k, Chris Lounsbury seconded. None opposed. Motion passed.

Update on Bond sales, cost and fees

39 million dollars' worth of bonds were sold to fund the 42 million City/County Parks and Trails Project

- Bonds were sold at a premium
- Neil M. requested that Andrew Czorny provide the Oversight Team with a Bond Finance cost update to further identify a current Phase II project budget

FMRP Phase II Estimate #5 (5/9/2016)

- JCG submitted the current Phase 2 Estimate reflecting value engineering with identified bid alts to help reduce construction costs
 - Phase II construction estimate #4 (12/14/2015) \$18,402,162.12
 - Phase II construction estimate #5 (5/9/2016) \$16,351,623.66
 - Phase II estimated ~construction cost target \$15,649,461.00

Potential FMRP Site Visit

- Matt L. mentioned he could host a portion of the FMRP Oversight meeting in the T1 Bldg.
- People to invite (BCC / County Park Board / Oversight Team / Others...)

Approved by Barbara Berens  on this day: 5/26/16
(Signature) (Date)